

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000022619

FILED  
Mar 05, 2003  
Secretary of State

Entity Name: HIALEAH EIGHT CORPORATION

## Current Principal Place of Business:

5959 N.W. 37 AVE  
MIAMI, FL 33142 US

## New Principal Place of Business:

8770 SW 72 STREET  
MIAMI, FL 33173 US

## Current Mailing Address:

5959 N.W. 37 AVE  
MIAMI, FL 33142 US

## New Mailing Address:

P.O. BOX 670011  
HIALEAH, FL 330110067 US

FEI Number: 65-0670927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAVARRO, MARCEL L  
5959 N.W. 37 AVE  
MIAMI, FL 33142 US

## Name and Address of New Registered Agent:

PICO, MARTIN  
8770 SW 72 STREET  
MIAMI, FL 33173 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARTIN PICO

03/05/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAVARRO, JOSE F  
Address: 5959 N.W. 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Delete  
Name: NAVARRO, LUIS G  
Address: 5959 N.W. 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Delete  
Name: NAVARRO, MARCEL  
Address: 5959 N.W. 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

Title: D (X) Delete  
Name: NAVARRO, GABRIEL  
Address: 5959 N.W. 37 AVE  
City-St-Zip: MIAMI, FL 33142 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: PICO, MARTIN  
Address: 8770 SW 72 STREET  
City-St-Zip: MIAMI, FL 33173 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN PICO

PV

03/05/2003

Electronic Signature of Signing Officer or Director

Date